KIPLING KLUB TOWNHOUSES ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES April 17, 2025

MEMBERS PRESENT:	Libby Prueher, Jay Long, Donna Egan, and Lee Melamedas

MEMBERS ABSENT: None

ALSO PRESENT: Jim Robson, Property Manager, Realty One Property Management, Inc.

It was determined there was a quorum of Directors present to conduct business. The meeting was called to order at 6:30 P.M.

II. Approval of Minutes:

"RESOLVED to approve the meeting minutes for March 20, 2025 as written. (Motion made by Libby Prueher, seconded by Lee Melamedas, Motion passed unanimously)

Amended Budget for 2025 Ratified: Dues for May 2025 to December 2025 are now \$620.00 per month.

III. Action Taken:

Homeowner's Forum – Item's discussed: 1037 Line leaks, Bed Frames in Trash, Wiring plan for the future of the HOA. Get a camera bid and dumpster signs about illegal to dump. ZERO board member applications.

"RESOLVED to approve the financials as submitted for YTD January to March 2025. (Motion made by, Libby Prueher, seconded by Jay Long. Motion passed unanimously)

IV. Adjournment:

Minutes Approved by Board:

There being no further business to come before the Board and membership, this meeting was adjourned at 7:15 p.m.

The next meeting will be held on July 17, 2025 at 6:30 p.m. at the clubhouse.

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Signed:		 	_
Print Name:		 	
Position Held: _		 	_
Date:			